**Proxy (for individuals)**

I the undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of (country)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares of the Arab Palestinian Investment Company (APIC), a duly registered company under number 562801563, do hereby constitute and appoint the shareholder Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of (country) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as my proxy and have authorized him/her to attend APIC's ordinary and extraordinary general assembly and to vote on my behalf and instead on all matters raised therein being held on Thursday, May 21, 2020 at APIC's premises in Ramallah, Palestine, or at any other meetings adjourned to.

Dated: \_\_\_\_ / May / 2020

|  |  |
| --- | --- |
| Name of Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Witness Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**.......................................................................................................................................✂**

**Proxy (for companies)**

**To be printed on the company's letterhead**

Date:

Mr. Tarek Aggad

Chairman of the Board of Directors

Arab Palestinian Investment Company (APIC)

Ramallah- Palestine

**Subject: Assigning the company's proxy at APIC's ordinary and extraordinary meeting on May 21, 2020**

Greetings,

We the undersigned (company name) being holder of \_\_\_\_\_\_\_\_\_\_\_\_ shares of the APIC, inform you that in accordance to the Presidential Decree in declaring a state of emergency in Palestine to prevent the spread of the Corona Virus (COVID-19), and according to the instructions of the regulatory authorities in Palestine to limit the number of participants at the general assembly meetings to a minimum, we hereby authorize APIC to assign our proxy to attend the meetings and vote on our behalf in the ordinary and extraordinary general meetings of the shareholders of APIC, that will be held on Thursday, May 21, 2020 at APIC's premises in Ramallah, Palestine or at any other meetings adjourned to.

Name

Position

Signature

Company's stamp